

SUMMARY OF THE MINUTES OF THE COTTONWOOD PARKS AND RECREATION COMMISSION

October 27, 2009

Present:

Doug Hulse, Chairperson
Bill Bowden
Ron Hollis
Carol Nielsen

Absent:

Dennis Burke
Nathaniel Munn, Jr.
Ann Shaw
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Also Present:

Richard Faust, Director, Parks and Recreation
Robin R. Babbitt, Administrative Coordinator

CALL TO ORDER

Commissioner Hulse called the meeting to order at 5:05 pm at the Cottonwood Council Chambers.

MINUTES –SEPTEMBER 22, 2009 REGULAR MEETING

Commissioner Hulse asked for consideration of the minutes from the September 22, 2009 regular meeting. Commissioner Bowden motioned to approve the minutes as written. Commissioner Nielsen seconded the motion. Commissioner Hollis commented on a needed correction. Motion was revised to reflect the change. Revised motion carried unanimously.

OLD BUSINESS

A. MONTHLY REPORT INFORMATION FOR SEPTEMBER 2009

Mr. Faust asked if there were any questions on the monthly report for September. There were none.

B. COTTONWOOD COMMUNITY RECREATION/AQUATICS CENTER – CURRENT ISSUES & UPDATES

Mr. Faust updated the commission on the status of the recreation center construction. He discussed the processes they were taking to procure furniture, assign signage, and finalize the fee structure.

C. OLD AQUATICS CENTER UPDATE

Mr. Faust explained that they received a variance from Yavapai County regarding the north side of the pool but they are still waiting to hear on the final bid costs for all of the requested changes. The director and commissioners discussed this further noting that the City Council would be making the final decisions as to what work is accomplished.

NEW BUSINESS

A. YOUTH BALL PARK – FILED #4 SOD GRASS INSTALLATION

Mr. Faust stated that the sod is installed on the fourth field of the youth ballpark. Extra sod was placed at Garrison Park and in front of the existing pool. The city reimbursed Verde Valley Little League for this extra sod.

B. YOUTH FOOTBALL/SOCCER FIELD GRASS INSTALLATION

Mr. Faust stated that the football/soccer field was hydro-seeded with Rye grass in a joint opportunity with AYSO. The field should be hearty for play in time for the Castle Classic in April.

C. RIVERFRONT PARK LANDSCAPE PROJECT AND PARKING LOT PROJECT

Mr. Faust explained that they have gone out to bid for a landscaping and parking lot bid at Riverfront Park. This item should finish Phase III of this facility.

D. PARKS AND RECREATION COMMISSION FIVE (5) YEAR PLANNING DOCUMENT

Mr. Faust and the commission reviewed the existing five-year plan. They increased proposed funding for a few of the items and added to projects to the list making a total of 8 projects on the updated plan. The plan will come back to the commission for approval at the next meeting.

E. UP-COMING SPECIAL EVENT PROGRAMMING

Mr. Faust reviewed the up-coming special events with the commission. These included the Fall Carnival and Walkin' on Main.

CALL TO THE PUBLIC

None.

ADJOURNMENT

Commissioner Bowden motioned to adjourn the meeting. Commissioner Nielsen seconded the motion. Meeting was adjourned at 6:30 pm.